



ENVIRONMENTAL AFFAIRS BOARD

AGENDA

April 4, 6:00 pm Committee Room, 2nd Floor, City Hall 101 City Hall Plaza, Durham, NC

I. Call to Order

II. Roll Call

Matthew Herman - chair Matthew Pait – vice-chair Donald Addu Casey Collins Elizabeth Chan Mark DeWitt Mark DeWitt
Mark Koegel
Matthew Kopac
Tyjuanna LaBennett
Jessalee Landfried
Rachel McIntosh-Kastrinsky

III. Adjustments to the Agenda

IV. Approval of Summary Minutes for March 7, 2018

V. Old Business

VI. New Business

- a. Water pledge and genx update Vicki Westbrook
- **b.** Energy Resolution update Tobin Freid
- c. EAB Planning projects from November 2017 retreat

VII. Adjournment

Next meeting - May 2, 2018

Notice Under the Americans with Disabilities Act - A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196, TTY 919-560-1200, or <u>ADA@durhamnc.gov</u>, as soon as possible but no later than 48 hours before the event or deadline date.